

**OFFICIAL MINUTES OF THE CITY COUNCIL
LAGO VISTA, TEXAS
MAY 1, 2014**

BE IT REMEMBERED that on the 1st day of May, A.D., 2014, the City Council held a Special Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

Randy Kruger	Mayor	Danny Smith	Interim City Manager
Dale Mitchell	Mayor Pro Tem	Christina Bucker	City Secretary
Richard Bohn	Council Member	David Harrell	Development Services Director
D'Anne Gloris	Council Member	Barbara Boulware-Wells	City Attorney
Darrel Hunt	Council Member		
Ed Tidwell	Council Member		

Mayor Kruger called the Special Meeting to order and recognized that all Council Members were present except Ron Smith.

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

ACTION ITEMS:

1. On a motion by D'Anne Gloris, seconded by Dale Mitchell, the Council unanimously approved Resolution R-12-14 of the City Council of the City of Lago Vista, Texas, authorizing the Interim City Manager to execute a Plan Review and Inspection Service Agreement with Eileen Merritt, Inc., d/b/a ATS Engineers, Inspectors & Surveyors.

Mayor Kruger announced that the Council will convene into executive session prior to consideration of agenda item No. 2.

EXECUTIVE SESSION:

3. At 6:42 p.m. Mayor Kruger announced the Council will convene into executive session pursuant to Chapter 551 of the Texas Government Code, to discuss matters as specifically listed on this agenda, with no action taken:
 - a. Pursuant to §551.071 and/or §551.074, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult and confer with the City Attorney to deliberate the appointment, duties and/or responsibilities of an Interim City Manager.
 - b. Pursuant to §551.071 and §551.074, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult and confer with the City Attorney to discuss about severance matters involving the former City Manager.
 - c. Pursuant to §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult and confer with the City Attorney regarding status of contract negotiations, Interlocal Agreement, Memorandum of Understanding (MOU) or items to be considered for contract negotiations, and demands or possible demands against the City.
 - d. Pursuant to §551.071, Texas Government Code, and Section 1.05, Texas Disciplinary Rules of Professional Conduct, to consult and confer with the City Attorney regarding status report on pending or threatened litigation pertaining to Cause No. D-1-GN-13-002224, *James Otwell v Brian Atlas et al.*, Travis County District Court.

ACTION ITEMS:

4. At 8:24 p.m. the Council reconvened from executive session to take action regarding matters delivered in Executive Session.

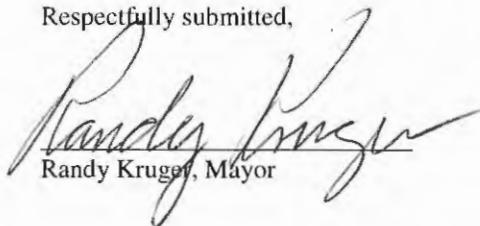
On a motion by Mayor Randy Kruger, second by D'Anne Gloris, the Council voted unanimously to blend agenda item 2 with agenda item 4.

 - a. On a motion by Dale Mitchell, seconded by Richard Bohn, the Council voted unanimously to establish a search committee made up of Council Members D'Anne Gloris, Darrell Hunt, and Ed Tidwell to establish the duties and responsibilities of an Interim City Manager and then act as a search committee to secure an Interim City Manager.
 - b. On a motion by Richard Bohn, seconded by D'Anne Gloris, the Council voted unanimously to direct the City Attorney to do the contract negotiations regarding the severance matters involving the former City Manager.
 - c. No action was taken regarding an Interlocal Agreement.
 - d. No action was taken regarding an MOU or items to be considered for contract negotiation.
 - e. No action was taken regarding demands and/or possible demands against the City.

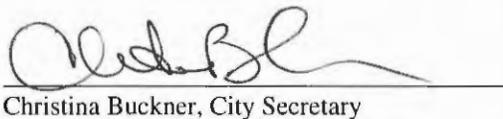
- f. No action was taken regarding direction on or related to pending or threatened litigation pertaining to Cause No. D-1-GN-13-002224, *James Otwell v Brian Atlas et al.*, Travis County District Court.

Mayor Kruger adjourned the meeting at 8:27 p.m.

Respectfully submitted,


Randy Kruger, Mayor

ATTEST:


Christina Buckner, City Secretary

On a motion by Council Member Ed Tidwell, seconded by Council Member Dale Mitchell, the above and foregoing instrument was passed and approved by 5 ayes (Ed Tidwell, Dale Mitchell, D'Anne Gloris, Darrel Hunt and Randy Kruger) to 0 nays and 1 absention (Ron Smith) this 15th day of May, 2014.